

**Agenda**  
**WV Racing Commission**  
**10:00 AM Tuesday May 17, 2016**



**Chairman Jack Rossi**  
**Commissioner Greg McDermott**  
**Commissioner Bill Phillips**

**Meeting called to order**

		Page	Notes / Comments
1.	Approval of the April 19 minutes		
2.	Executive Director's Report		
3.	Update on Thoroughbred Rules for 2017		
4.	Charles Town Capital Improvement Request - Video Graphics componet of approved Graphics & Production upgrade.		
5.	Charles Town Capital Improvement Request - Carpet replacement in OTW bar seating area.		
6.	Mountaineer Park Capital Improvement Request - Copper run to test barn for phone & fax service.		
7.	Mountaineer Park request to add B3 Development Group to export list.		
8.	Mountaineer Park Request to conduct Mystery Voucher Program.		
9.	Charles Town return policy when horses are taken to run at other tracks.		
10.	Charles Town racing surface condition.		
11.	Public Comments		
12.	Adjournment		